

REGULAR MEETING

November 8, 1993

The Regular Meeting of the Annapolis City Council was held on Monday, November 8, 1993 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Alderman Hammond offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Sachs, Turner, Moyer

Staff Present: City Attorney Hodgson, Planning and Zoning Director Fogarty, Public Works Director Patmore, Central Services Officer Harrison, Transportation Director Chase

Alderman Gilmer moved to approve the Minutes of 10/11/93 and 10/25/93. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Richard Kibbe
7 Shiley Street
Annapolis, Md. 21401
Spoke regarding the new four-way stop sign in West Annapolis.

PUBLIC HEARINGS

(Continued from October 25, 1993)

1. **O-32-93** Sponsored by Aldermen Hammond and Johnson

For the purpose of amending the provisions of the Historic District Ordinance; adding certain new definitions; modifying certain definitions; amending the composition and membership of the Historic District Commission; modifying the application for a certificate of approval; establishing new filing fees; modifying the standards for review of an application for certificate of approval; establishing new penalties for certain violations; establishing new requirements for signage; and all matters relating to said Historic District Ordinance.

Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 11/5/93.

Mayor Hopkins declared the public hearing closed.

ACTION ON APPLICATIONS AND APPEALS

- R-52-93** For the purpose of approving the application of James Brianas for a conditional use to establish a three-unit multifamily structure located at 3 Compromise Street in the City of Annapolis, subject to certain conditions; and all matters relating to said conditional use.

Alderman Johnson moved to adopt R-52-93. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Sachs, Turner, Moyer
NAYS: Alderman Hammond
CARRIED: 6-1

LEGISLATIVE ACTION

1. **O-32-93** Sponsored by Aldermen Hammond and Johnson

For the purpose of amending the provisions of the Historic District Ordinance; adding certain new definitions; modifying certain definitions; amending the composition and membership of the Historic District Commission; modifying the application for a certificate of approval; establishing new filing fees; modifying the standards for review of an application for certificate of approval; establishing new penalties for certain violations; establishing new requirements for signage; and all matters relating to said Historic District Ordinance.

Alderman Hammond moved to substitute O-32-93 Revised for O-32-93. Seconded. CARRIED on voice vote.

Alderman Hammond moved to adopt O-32-93 Revised on second reading. Seconded. CARRIED on voice vote.

Alderman Sachs moved to adopt O-32-93 Revised on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Sachs, Turner, Moyer

CARRIED: 7-0

2. **O-36-93** Sponsored by Alderman Turner

For the purpose of authorizing the conveyance of all its rights, title and interest, if any, in and to a strip of ground, being a portion of an unimproved street known as Windsor Avenue, to the adjacent property owner whose property is contiguous to said parcel of ground; providing for the property to be sold at private sale; and all matters relating to said authorization.

There being no voiced objection, Ordinance O-36-93 was postponed to the December 13, 1993 meeting.

3. **O-55-93** Sponsored by Mayor Hopkins

For the purpose of authorizing the Annapolis City Council to grant a right-of-way over certain property adjacent to Forest Drive from Young's Farm Road to Tyler Avenue to Anne Arundel County as described in the attached Deed; and all matters relating to said right-of-way.

Alderman Hammond moved to adopt O-55-93 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

4. **O-56-93** Sponsored by Mayor Hopkins

For the purpose of authorizing certain civil service employees to receive certain personal leave days during 1994; and all matters relating to said personal leave days.

Alderman Hammond moved to adopt O-56-93 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

BUSINESS AND MISCELLANEOUS

1. Transportation Facility Progress Report

Transportation Director Chase and Central Services Officer Harrison gave a status report on the Transportation Facility.

2. **R-53-93** For the purpose of authorizing the application of funds for the rehabilitation of Bay Ridge Gardens Apartments through the Section 108 Loan Guarantee Program; and all matters relating to said application.

Alderman Gilmer moved to adopt R-53-93. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Sachs, Turner, Moyer

CARRIED: 7-0

3. Agreement between Bay Ridge Gardens Limited Partnership and City of Annapolis

Alderman Sachs moved to approve the Agreement between Bay Ridge Gardens Limited Partnership and City of Annapolis. Seconded. CARRIED on voice vote.

4. Request for water connection near Defense Highway by Whitney, Bailey, Cox and Magnani on behalf of the State of Maryland

Alderman Sachs moved to approve the request for water connection near Defense Highway by Whitney, Bailey, Cox and Magnani on behalf of the State of Maryland as set forth in a letter dated 11/2/93 to Mr. John Patmore from Philip Der. Seconded. CARRIED on voice vote.

5. Ratification of collective bargaining agreement - AFSCME 3162

Alderman Moyer moved to ratify the collective bargaining agreement between the City of Annapolis and AFSCME Local 3162, Maryland Public Employees Council 67, as set forth in a letter dated 10/14/93 to Mr. Thomas Kelleher, AFSCME from Jonathan A. Hodgson, City Attorney. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Sachs, Turner, Moyer

CARRIED: 7-0

6. Housing and Community Development Committee Minutes of 10/27/93

Alderman Gilmer moved to approve the Housing and Community Development Committee Minutes of 10/27/93. Seconded. CARRIED on voice vote.

7. Rules Committee Minutes of 10/18/93

Alderman Sachs moved to approve the Rules Committee Minutes of 10/18/93. Seconded. CARRIED on voice vote.

8. Risk Management Committee Minutes of 10/20/93

Alderman Hammond moved to approve the Risk Management Committee Minutes of 10/20/93. Seconded. CARRIED on voice vote.

9. Finance Committee Minutes of 11/4/93

Alderman Hammond moved to approve the Finance Committee Minutes of 11/4/93. Seconded. CARRIED on voice vote.

10. Payment of monthly bills

Alderman Hammond moved to pay the monthly bills. Seconded. CARRIED on voice vote.

11. Appointments

Alderman Gilmer moved to confirm the Mayor's appointments of the following named persons as set forth in Memoranda from Mayor Alfred A. Hopkins dated 10/19/93, 10/27/93 and 10/28/93:

Human Relations Commission

Ida Mae Sims

Transportation Advisory Board

Sylvanus B. Jones

Building Board of Appeals

Norman D. Masterson

Environmental Commission

Michael L. Dannenberg

Seconded. CARRIED on voice vote.

12. Maryland Municipal League report

Alderman Moyer gave a brief report.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:42 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**